

Criminal Justice Information Act (CJIA) Executive Committee
October 21, 1998
Meeting Minutes

Members present:

Mike Vandiver, Washington State Association of Sheriffs and Police Chiefs (WASPC)
Sue Fleener, Department of Licensing (DOL)
Robert LaMoria, Office of the Attorney General (OAG)
Terry Humphrey, Association of County and Cities (ACCIS)
Don Price, Department of Corrections (DOC)
Harold Nelson, Office of Financial Management (OFM)
Robert Lamoria, Attorney General's Office (AGO)
John Broome, Washington State Patrol (WSP)

Dennis Hausman called the meeting to order at 1:30 p.m. A motion to adopt the minutes from the September 23, 1998 CJIA Executive Committee meeting carried unanimously.

Live Scan devices via the Washington State Patrol and Sex Offender Registry – John Broome
John Broome reported that the actual base cost of Live Scan devices has not been determined at this time. It is anticipated that enough funding will be received to purchase nine machines. A machine can range from \$51,000 to \$63,000 depending on the machine. If the machine is to be used for “criminal history” submission, the cost would be more towards the \$63,000 range. He also stated that \$100,000 has been set aside from the NCHIP monies from 1997 for the purchase of Live Scan devices. It is anticipated that another seven machines would be purchased from NCHIP monies that will be available in 1999. As part of the AFIS upgrade, fifteen jurisdictions have booking terminals that need upgrades. The Patrol will be reviewing which jurisdictions should receive upgrades.

Live Scan devices via NCHIP grant – Harold Nelson
Harold Nelson confirmed that the state should be in the position of purchasing between seven and nine Live Scan devices. The locations of these devices and the mechanism to purchase, is undetermined at this time. An ad-hoc committee was appointed to be Chaired by Harold Nelson, to set criteria by which decisions/recommendations can be made.

Scope of JIN 1999-20001 Biennium – Dennis Hausman
Dennis Hausman presented a draft copy of the Scope of JIN document that was obtained from the members of the Executive Committee. There will be a planning session in the near future to include all members of the CJIA. This session will focus on the future direction of the JIN.

Contract Obligations for OFM – Harold Nelson
Harold Nelson distributed a listing of obligations and requirements to the committee. He reminded recipients of grant funds that they are required to produce certain documents in association with the funds. Bev Hempleman from OFM will be in contact with those individuals.

Sierra Systems Consultants/Integrated Justice Solutions – James McGavin

James McGavin gave a presentation on the CCHRS system that is currently being used in Los Angeles, California.

New Business

Due to the Department of Justice conference being held in November, in New Orleans, of which several CJIA members will be attending, the November CJIA meeting is canceled.

The 1999 meeting schedule was discussed. The schedule will remain the same, in the same location, unless otherwise noted.

The next meeting is scheduled for Wednesday, December 16th.

Meeting Adjourned.